

ADDENDUM

4. Consideration and vote, subject to Board's exception, on the following applications:

a. Application for Participation:

<u>Name</u>	<u>City</u>
Isaias Molina	Midwest City
Dallas J. McCall	Okmulgee
Larry G. Crawford	Tulsa
Ricardo A. Jimenez	Tulsa
Betty J. Shelby	Tulsa

b. Application for Refund of Contributions:

<u>Name</u>	<u>City</u>
Sandra Holmes	Chickasha
Jason Richardson	Idabel
Johnny R. Okerson	Pawhuska

c. Application for Participation in the Oklahoma Police Deferred Option Plan Under the Back Drop Provision:

<u>Name</u>	<u>City</u>	<u>DOP Eff. Date</u>	<u>Service Pension Eff. Date</u>
Martin R. Stites	McAlester	09/01/2009	12/01/2011

d. Terminate Deferred Option Plan to Begin Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Kenneth E. Brodrick	Miami	02/01/2012
James D. Duncan	Oklahoma City	01/01/2012

e. Application for Vested Benefit:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Thomas J. LeBlanc, Jr.	Bartlesville	11/10/2027

f. Death Benefit:

<u>Name</u>	<u>City</u>
Frances C. VanHoesen, widow of Marion G. VanHoesen	Ponca City
Bobby J.L. Fox, Personal Rep. of Warner H. Fox	Cleveland
Richard Hanks, Personal Rep. of Garland Hanks	Del City
Donald J. Round, Personal Rep. of Donald J. Round	Ponca City

Oklahoma Police Pension and Retirement
Board Meeting – December 21, 2011

g. Application for Monies Due the Estate from the System:

<u>Name</u>	<u>City</u>
Bobby J.L. Fox, Personal Rep. of Warner H. Fox	Cleveland
Emily A. Kruse and Roxie S. Thompson Clinton Personal Rep. of Roxie V. Bell	
Richard Hanks, Personal Rep. of Garland Hanks	Del City
Donald J. Round, Personal Rep. of Donald J. Round	Ponca City

h. Continuation of Benefit:

<u>Name</u>	<u>City</u>
Frances C. VanHoesen, widow of Marion G. VanHoesen	Ponca City

i. Termination of Benefit:

<u>Name</u>	<u>City</u>
Roxie V. Bell	Clinton
Warner H. Fox	Cleveland
Garland Hanks	Del City
Donald J. Round	Ponca City

j. Application for Service Pension:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Carl E. Allen	Ada	01/01/2012
David D. Lyons	Muskogee	03/01/2012

k. Application for Deferred Option Plan:

<u>Name</u>	<u>City</u>	<u>Eff. Date</u>
Barry L. Niles	Oklahoma City	01/01/2012

15. Asset Consulting Group – Private equity program review and recommendation on new commitments. Board to take appropriate action as deemed necessary.